

CITY OF WELDON SPRING
REGULAR MEETING OF THE BOARD OF ALDERMEN
AUGUST 10, 2023

CALL TO ORDER: The regular meeting of the Board of Aldermen of the City of Weldon Spring was held on Thursday, August 10, 2023, at approximately 7:30 PM. The meeting was held at the Weldon Spring City Hall, which is located at 5401 Independence Road. Mayor Donald Licklider called the meeting to order at 7:30 PM.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL AND DETERMINATION OF QUORUM: On a roll call, the following members were present:

Ward 1:	Alderman Clutter	Alderman Yeager
Ward 2:	Alderman Conley	Alderman Kolb
Ward 3:	Alderman Martiszus	Alderman Baker

A quorum was declared.

PUBLIC COMMENTS:

Deana Dothage, MU Extension of St Charles County: She talked about the Engage Neighbor Program by the University of Missouri Extension. The goal of the program is to be a more connected and caring community, and become a person who lives with kindness and concern for neighbors.

MINUTES

July 27, 2023 - Work Session Minutes: Alderman Clutter moved to approve the minutes from the July 27, 2023, Work Session, as written, seconded by Alderman Yeager. **Motion carried** with 5 ayes. Alderman Conley abstained from voting.

July 27, 2023 – Regular Board Meeting Minutes: Alderman Clutter moved to approve the minutes from the July 27, 2023, regular meeting with one minor correction. The motion was seconded by Alderman Yeager. **Motion carried** with 5 ayes. Alderman Conley abstained from voting.

July 29, 2023 – Special Work Session Minutes: Alderman Yeager moved to approve the minutes from the July 29, 2023, Special Work Session, as written, seconded by Alderman Conley. **Motion carried** with 5 ayes. Alderman Clutter abstained from voting.

TREASURER'S REPORT

Alderman Clutter made a motion to accept the Treasurer's packet of paid bills from July 21, 2023, to August 3, 2023. The motion was seconded by Alderman Yeager. **Motion carried** with 6 ayes.

UNFINISHED BUSINESS:

Award of Contract for the Facility Conditions & Needs Assessment (FCNA) – City Hall and Community Center: After a couple questions, Alderman Baker made a motion to move forward with the selection of FGM Architects as the selected consultant for the study, but the City needs to request to change the payment schedule for the project and set a firm deadline for the completion of the project. The motion was seconded by Alderman Clutter and the **motion carried** with 6 ayes.

NEW BUSINESS:

Liquor License Approval for Rage-N-Bull Bar & Grill – **City Clerk**

2023 Fall Newsletter Approval – **City Administrator**

An Ordinance Adopting and Amending “No Parking” Regulations within the Chapter One Condominium neighborhood, and Matters Related Thereto – **Alderman Martiszus**

Sanitary Sewer Connection Agreement (Park Improvement Project) – **City Administrator**

2023-2024 Strategic Planning & Priorities Update: Alderman Clutter made a motion to amend the strategic planning priorities by only moving forward with the “Back” Wolfrum Road Safety Improvements analysis by a professional engineering firm and the City Hall Improvements Facility Conditions & Needs Assessment (FCNA) as short-term priorities. The motion was seconded by Alderman Baker. **Motion carried** with 5 ayes and Alderman Yeager voting no.

Alderman Yeager made a motion to formally adopt the strategic planning document as amended, which was a memo drafted by Mr. Padella (City Administrator) and was included in the Board packet, as well as attached to these minutes as a reference. The motion was seconded by Alderman Baker. **Motion carried** with 6 ayes

An Ordinance Adopting the Budget for Fiscal Year 2024 for the City of Weldon Spring, Missouri, and Matters Relating Thereto: Alderman Clutter moved to introduce Bill #1205 for its first reading by title only. Alderman Baker seconded the motion and the **motion carried**.

Mr. Padella (City Administrator) gave a summary presentation over the proposed Fiscal Year 2024 Budget.

Bill #1205 was tabled in accordance with the City Code.

Congressional H.R. 3372 – Proposal to Allow for Heavier Trucks on Roadways: After reviewing comments from the City Engineering, Mayor Licklider decided to have the City join a coalition to oppose this legislation.

REPORTS AND COMMITTEES:

Architectural Review Commission (ARC) Report: There was no further discussion because the front entry garages discussion took place in the August 10, 2023, Work Session.

Parks & Recreation Advisory Committee (PRAC) Report: Alderman Martiszus stated that the Committee recently met. In the meeting, the Committee reviewed the Committee's projects, the Fiscal Year 2024 budget, and had a discussion on upcoming scheduled city events.

There was a brief discussion about dredging the lake at Weldon Spring City Park.

City Administrator Report: The City Administrator Report was submitted to the Board prior to the meeting.

Committee Appointment: Alderman Martiszus made a motion to approve Mayor Licklider's appointment of Margaret Culver to the Parks & Recreation Advisory Committee (PRAC), seconded by Alderman Kolb. **Motion carried** with 6 ayes.

RECEIPTS & COMMUNICATIONS:

Mayor Licklider told the Board that the real estate closing for the former Enterprise Office Building was completed earlier today.

Alderman Clutter gauge interest, from the Board, about the City possibly hosting a shredding event in the fall. Discussion followed and the consensus from the Board was to only hold such an event in the spring or once a year at this time.

ADJOURNMENT:

Alderman Kolb moved to adjourn the meeting at 8:58 PM and Alderman Clutter seconded the motion. **Motion carried** with 6 ayes.

Respectfully submitted,



William C. Hanks, City Clerk

